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TWENTY-FOURTH JOINT USIB COMINT/ELINT COMMITTEE MEETING

Situation Room, 7 F 35, Headquarters Building, CIA

20 April 1962

25X1A9a **Mr. T. Achilles Polyzoides, Department of State, Chairman, COMINT Committee**
DIA, Interim Chairman, ELINT Committee

COMINT COMMITTEE MEMBERS

ELINT COMMITTEE MEMBERS

PRESENT:

STATE:

Mr. T. Achilles Polyzoides

STATE:

Mr. Richard E. Curl

DIA:

DIA:

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NSA:

NSA:

FOIAb3c
NSA

CIA:

CIA:

25X1A9a

ARMY:

Mr. Jack E. Thomson

ARMY:

Mr. Jack E. Thomson

NAVY:

Miss Dora A. Davis

NAVY:

Miss Dora A. Davis

AIR FORCE:

Mr. David S. Clark

AIR FORCE:

Mr. David S. Clark

JOINT STAFF:

Captain C. R. Clark, USN

JOINT STAFF:

Captain C. R. Clark, USN

EXECUTIVE SECRETARY

Colonel Harry J. Thompson, USAF

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ALSO PRESENT:

DIA:

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FOIAb3c

NSA:



CIA:

25X1A9a



NSA

ARMY:

Mr. Richard Battey

NAVY:

LCDR Lonnie M. Barrow

SECRETARIAT:

Major Alva H. May, USAF

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The Twenty-fourth Joint Meeting, held 20 April 1962, came to order at 0930 and adjourned at 1102.

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SUBJECT NUMBER

USIB-CC-5.3/397
USIB-EE-5.3/199

Item 1 on the Agenda for the 24th Joint Meeting of the COMINT and ELINT Committees, held on 20 April 1962.

Subject: Approval of the 23rd Joint Minutes

PROBLEM:

To approve the Minutes which had been submitted to the Members.

DISCUSSION:

The CIA Member suggested that the first sentence of the fourth paragraph under DISCUSSION be amended as follows:

"There were differences of opinion as to the impact on the total negotiations resulting from the initial [redacted] response to our approach."

25X1X7

& NSA 25X9

The Members agreed and a revised page will be circulated.

DECISION: (20 April 1962)

The Minutes of the 23rd Joint Meeting were unanimously approved as amended.

ACTION FOR THE U. S. INTELLIGENCE BOARD:

USIB-CC-5.3/397
USIB-EE-5.3/199

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SUBJECT NUMBER

USIB-CC-29.19/59
USIB-EE-29.19/46

Item 2 on the Agenda for the 24th Joint Meeting of the COMINT and ELINT Committees, held on 20 April 1962.

Subject:

25X1X7

& NSA 25X9

References:

- (a) USIB-C-29.19/22 and USIB-E-29.19/16
(Annex "H") dated 16 April 1962
- (b) USIB-M-210, Special Annex, dated 18 April 1962

PROBLEM:

To consider the NSA proposal reflected in Reference (b) for inclusion in Annex "H", circulated with Reference (a).

DISCUSSION:

25X1X7 & NSA 25X9
& NSA 25X9

Mr. Polyzoides referred to the discussion by the Board of the proposal made by Dr. Tordella (NSA) to consider offering the [REDACTED] an "exclusive use" area within USA-60. The Board, on 18 April, referred the proposal to the COMINT and ELINT Committees for consideration and development of a recommendation for USIB at its next meeting.

Various points involved in the consideration were discussed, such as;

25X1X7

& NSA 25X9

b. Possible advantages and disadvantages to the U.S. of an offer of such an "exclusive use" area.

[REDACTED]

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USIB-CC-29.19/46

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USIB-CC-29.19/59

USIB-EE-29.19/46

(ITEM 2 - CONT'd)

the agreement that was reached on the provisions in the new "Memorandum of Understanding". Further, this offer might not be enough to lead to agreement with the [REDACTED]

25X1X7 & NSA 25X9

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& NSA
25X9

USIB-CC-29.19/59

USIB-EE-29.19/46

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USIB-CC-29.19/59
USIB-EE-29.19/46

(ITEM 2 - CONT'D)

recommend that the Board approve the new provision incorporated in Paragraph 4.c. of Annex "H". (See Paragraph 5 of the Discussion, above.)

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& NSA
25X9



ACTION FOR THE U. S. INTELLIGENCE BOARD:

Consider Annex "H", as amended, and the "package", as amended, for approval when presented at the Board Meeting on 25 April 1962.

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USIB-EE-29.19/46

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SUBJECT NUMBER

USIB-CC-13.5/59
USIB-EE-13.5/1

Item Not on the Agenda for the 24th Joint Meeting of the COMINT and ELINT Committees, held on 20 April 1962.

Subject: 25X1D6a

& NSA 25X9

References:

(a) USIB-C-13.5/70 dated 12 April 1962
(b) Item 5, USIB-M-210, dated 18 April 1962

PROBLEM:

To consider the USIB charge, recorded in Reference (b), relative to Reference (a) and to determine the method to be used for development of recommendations for the Board.

DISCUSSION:

Some of the ramifications of the problem were discussed including which other committees would have a direct interest in and responsibility for participating in development of recommendations for USIB review.

Mr. Polyzoides suggested the Chairmen of the COMINT and ELINT Committees discuss the matter with the Chairmen, Security Committee, GMAIC and others to determine proprietary interests in the problem, and that the appropriate Chairmen then work out the necessary concepts as guidance for an ad hoc working group. The group of Chairmen would act for the various committees in the final review of recommendations subsequent to COMINT and ELINT Committee action and prior to Board consideration. In the interim, each department, agency and service would undertake necessary staffing of the References to be prepared to participate properly at the working group and Committee level.

DECISION: (20 April 1962)

(1) The Chairman, COMINT Committee, with the Chairmen, ELINT, Security, GMAIC, and others as necessary, to develop basic guidance for use of an ad hoc working group.

(2) After working group action and review/approval of the COMINT and ELINT Committees, the group of Committee Chairmen is to be the final review authority prior to USIB consideration of the proposed recommendations.

ACTION FOR THE U. S. INTELLIGENCE BOARD:

Note for information.

USIB-CC-13.5/59

USIB-EE-13.5/1

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SUBJECT NUMBER

USIB-CC-29.20/132
USIB-EE-29.20/68

Item Not on the Agenda for the 24th Joint
Meeting of the COMINT and ELINT Committees,
held on 20 April 1962.

Subject: 25X1X7

Reference: & NSA 25X9

USIB-CC-29.20/131 and USIB-EE-29.20/67, Item 4,
21st Joint Meeting, 23 March 1962

PROBLEM:

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& NSA 25X9

DISCUSSION:

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& NSA 25X9

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& NSA 25X9
[REDACTED] expressed grave concern about this further slippage
and suggested that the problem might need to be split, even with the
complications that would entail, should there be any further slippage.

Other Members desired to be associated with [REDACTED] ex-
pression of concern.

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& NSA 25X9

25X1X7

& NSA 25X9

DECISION: (20 April 1962)

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& NSA 25X9

ACTION FOR THE U. S. INTELLIGENCE BOARD:

Note for information.

USIB-CC-29.20/132

USIB-EE-29.20/68

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